

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday December 16th, 2008 at 4:30 pm at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Ave. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Dr. Bob Donofrio, Chair

2. Discussion and Approval of Meeting Minutes of November 6th, 7th, and 18th, 2008 Council Meetings

Dr. Bob Donofrio, Chair

3. Call to the Public Dr. Bob Donofrio, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Council Members' update

Dr. Bob Donofrio, Chair

Discussion, State Board feedback on Regional Funding Plan
Discussion of RFGA process; review committees, outreach, coordination of services across regions
Develop a "legislative contact" plan – Who, when, what to discuss, training/preparation needed
Establish/discuss future agenda items
Jonathon Gonzales Regional Coordinator
Dr. Bob Donofrio, Chair

9. Adjourn Dr. Bob Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of December, 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council

Jonathon Gonzales, Regional Coordinator

Posted this 2nd day of December, 2008 at 5pm